

## Wylie City Council NOTICE OF MEETING

## Special Work Session

January 11, 2011 – 5:30 pm Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue	Mayo
M. G. "Red" Byboth	
David Goss	
Kathy Spillyards	Place 3
Bennie Jones	Place 4
Rick White	Place 5
Carter Porter	Place 6
Mindy Manson	City Manage
Richard Abernathy	
Carole Ehrlich	

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: <a href="https://www.wylietexas.gov">www.wylietexas.gov</a> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: <a href="https://www.wylietexas.gov">www.wylietexas.gov</a>.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.442.8100 or TD 972.442.8170.

# CALL TO ORDER Announce the presence of a Quorum. WORK SESSION

Overview and Training for the City Council Chambers Technology.

#### **CERTIFICATION**

I certify that this Notice of Meeting was posted on this 7<sup>th</sup> day of January, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: <a href="www.wylietexas.gov">www.wylietexas.gov</a>.

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Carole Ehrlich, City Secretary	Date Notice Removed



# Wylie City Council NOTICE OF MEETING

### Regular Meeting

#### January 11, 2011 – 6:00 pm Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue	
M. G. "Red" Byboth	Mayor Pro Tem
David Goss	Place 1
Kathy Spillyards	Place 3
Bennie Jones	Place 4
Rick White	Place 5
Carter Porter	Place 6
Mindy Manson	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	City Secretary

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#### CALL TO ORDER

Announce the presence of a Quorum.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

#### **PRESENTATION**

• Presentation of the colors by the Wylie Fire & Rescue Honor Guard.

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

#### CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of the December 14, 2010 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)
- B. Consider and place on file the City of Wylie Monthly Revenue and Expenditure Report as of November 30, 2010. (L. Bantz, Finance Director)
- C. Consider and place on file the City of Wylie Monthly Investment Report for November 30, 2010. (L. Bantz, Finance Director)
- D. Consider and place on file the Wylie Economic Development Corporation Revenue and Finance Report as of November 30, 2010. (S. Satterwhite, WEDC)
- E. Consider, and act upon, Resolution No. 2011-01(R) establishing a public newspaper of general circulation to be the "Official Newspaper" for the City of Wylie and further designating a secondary newspaper for notices requiring specific legal requirements. (C. Ehrlich, City Secretary)
- F. Consider, and act upon, Ordinance No. 2011-01, amending the zoning from Agricultural 30 (AG/30) to Light Industrial (LI) on 2.971 acres (L.K. Pegues Survey, Abstract No. 703, Tract 3) generally located east of Hooper Road and south of Steel Road, more specifically 331 Hooper Road. ZC 2010-07(R. Ollie, Planning Director)
- G. Consider, and act upon, approval of a Replat for Aldi Wylie Addition, Lots 1 and 2, Block A creating a single commercial lot generally located on the north of FM 544 and approximately 800' east of McCreary Road. (R. Ollie, Planning Director)

#### REGULAR AGENDA

#### **Tabeled from 11/9/2010:**

#### Motion to remove from the table and consider and act:

1. Consider, and act upon, amending Zoning Ordinance 2006-04, Article 5, Section 5.1.J (Accessory Uses); allowing for and providing certain safeguards relating to Home Occupations. ZC2010-04 (R. Ollie, Planning Director)

#### **Executive Summary**

Home Occupations are currently allowed in the City and have been since the adoption of Ordinance No. 62-5 with somewhat restricted regulations. The Ordinance; as adopted in 1985, specifically did not allow customers to retrieve items from the business owner's residence. Some transactions, due to State and Federal regulations, have additional steps in the process that necessitates the products being delivered to the sellers address and not to the customer who originally made the purchase. A change to the Home Occupation Ordinance would continue promoting entrepreneurship while maintaining the residential integrity of the neighborhood.

Carole Ehrlich, City Secretary	Date Notice Removed
accordance with Section 551.042 of the Texas Governme contacted. As a courtesy, this agenda is also posted on the C	** *
I certify that this Notice of Meeting was posted on this 7 <sup>th</sup> do	
CERTIFICATION	
ADJOURNMENT	
READING OF ORDINANCES	